



State of Wisconsin  
**Homeland Security Council**

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Governor

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**MEETING NOTICE**

**Department of Military Affairs**  
2400 Wright Street, **Classroom 105**  
Madison, WI 53714

**Tuesday, October 12, 2004**  
**12:00 p.m. – 2:00 p.m.**

**AGENDA**

12:00 p.m.: Closed session as under Wisconsin Statute §19.85(1) (d)

1. Review and approval of July 30, 2004 closed session meeting minutes.
2. Agency intelligence reports.
3. Strategic roundtable briefing and discussion on continuing measures taken regarding period of increased risk and current terror threat level.

1:15 p.m.: Open Session

Note: Invited first responders will be teleconferenced into the Council meeting from 1:15 p.m. to 2:00 p.m.

4. Announcements of Closed Session discussion/action.
5. Review and approval of June 11, 2004 and July 30, 2004 open session meeting minutes.
6. Invited First Responder updates
7. Update on implementation and compliance requirements of the National Incident Management System (NIMS).
8. Update on the Justice Gateway grant award.
9. Discussion on approach for communicating vital homeland security issues to the public.
10. Other business.
11. Set date, time and place of next meeting.
12. Adjournment.